

The Special Council Meeting of October 30, 2012 was called to order at 6:32 p.m.

MAYOR

Ron Reinhard

OTHERS

Shannan Kinsley

Officer Gutierrez

Catherine Jackson

Anthony Jackson

COUNCILMEMBERS

Don Nettle - Absent

Jennifer Nottingham

Mitch Thornton

Lynn Tiner

Jeff Waldrop - Absent

A quorum was declared. Mayor Reinhard stated Councilperson Nettle and Councilperson Waldrop had prior commitments.

OLD BUSINESS

1. DISCUSS AND ACT ON AGREEMENT BETWEEN THE CITY OF GREY FOREST AND CPS ENERGY TO TERMINATE THE COMMUNITY INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (CIED) FUND PROGRAM

Mayor Reinhard stated this item was discussed at the last Council Meeting. CPS Energy has terminated the CIED Fund Program and is working with the City to distribute the unearmarked balance of \$13,708.44. At the last meeting, Council was asked to hold off on any action until Councilperson Thornton was able to meet with CPS and get a cost to run electric to the Madla Natural Area. Councilperson Thornton stated he met with CPS out at the Madla Natural Area on Friday. After CPS looking at the project and what it will entail, it's prohibitive for the City and will exceed the CIED funds available. Councilperson Thornton stated there may be some other options out there to run electric to the pavilion that would be more cost effective to the City, but he will need time to look the possible options. As a result, they wanted to get the agreement signed as soon as possible to begin distribution of the CIED Fund balance. If agreement is approved this evening, the City will receive its 1st disbursement of four on November 15th and quarterly thereafter. The motion to accept and authorize the Mayor to sign the Agreement Incident to Termination of the Community Infrastructure and Economic Development (CIED) Fund Program with CPS Energy was made by Councilperson Nottingham, seconded by Councilperson Thornton and passed unanimously.

Mayor Reinhard adjourned the Special Council Meeting at 6:35 p.m.

These minutes were written/recorded by Shannan Kinsley.

These minutes were approved as written ~~amended~~ on the 22 day of January, 2013.

Signed: Ronald G. Reinhard

Ronald G. Reinhard, Mayor